PROCEEDINGS OF THE CITY COUNCIL CITY OF LONG BEACH MEETING OF MAY 17, 2016

Present: President Torres and Council Members Eramo, Goggin, Mandel and Moore.

1. Resolution Authorizing the City Manager to Enter into Two Inter-Municipal Agreements with the County of Nassau for the Receipt of Funds to Purchase Computer Equipment for the Long Beach Police Department and a Shallow Water Boat and Related Equipment for the Long Beach Fire Department.

The City Manager is authorized to enter into two Inter-Municipal Cooperation Agreements with the County of Nassau for the above said projects. The City Council also adopts this resolution making a SEQRA environmental determination that the proposed Inter-Municipal Agreements and projects will not have a significant effect on the environment and issues a negative declaration.

Adopted Unanimously

2. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Commercial Sanitation and Streets, Sidewalks and Public Ways.

<u>Summary</u>: This ordinance will add a "Clean Team" charge to all businesses situated along Park Avenue and West Beech Street, add a base charge to all commercial properties within the City and shall decrease the quarterly charges for the collection of garbage imposed on all commercial establishments within the City by 20%.

Full text of this Ordinance is available from the Office of the City Clerk, or online at www.longbeachny.gov/councilmeetings.

Adopted Unanimously

3. Resolution Authorizing the Adoption of a Capital Improvement Program for Five Years from July 1, 2016 to June 30, 2021, Inclusive.

The Capital Improvement Program for the five year period from July 1, 2016 to June 30, 2021, inclusive, which is on file in the Office of the City Clerk, is hereby adopted.

Adopted Unanimously

- 4. Bond Ordinance Authorizing Various Capital Projects In and For the City of Long Beach, Nassau County, New York, Stating the Estimated Total Cost Thereof is \$12,758,270, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$12,758,270 Bonds of Said City to Finance Said Appropriation was adopted unanimously and is published elsewhere in this edition.
- 5. An "Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Various Fines and Fees" was tabled

Summary: This ordinance will change various fees throughout the Code.

Full text of this Ordinance is available from the Office of the City Clerk, or online at www.longbeachny.gov/councilmeetings.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on May 24, 2016 at 7:00 p.m.

HEARING HELD: PUBLIC HEARING: For the purpose of giving citizens an adequate opportunity to publicly present their views on the General Summary of the Proposed Budget for the year July 1, 2016 through June 30, 2017.

6. Local Law Amending Subpart C of Related Acts Relating to the Charter of the City of Long Beach Re: A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c.

Summary: This local law will override the New York State tax cap.

Full text of this Local Law is available from the Office of the City Clerk, or online at www.longbeachny.gov/councilmeetings.

Adopted Unanimously

7. A "Local Law Amending the Charter of the City of Long Beach Re: Sewer Rents" was tabled.

Summary: This local law will change the rate that sewer charges are billed.

Full text of this Local Law is available from the Office of the City Clerk, or online at www.longbeachny.gov/councilmeetings.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on May 24, 2016 at 7:00 p.m.

- 8. Bond Ordinance Authorizing Financing for Cost of Separation Payments To or For the Benefit of Employees of the City, Stating the Estimated Total Cost Thereof is \$2,950,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$2,950,000 Bonds of Said City to Finance Said Appropriation was adopted unanimously and is published elsewhere in this edition.
- 9. Resolution to Schedule a Special Meeting of the City Council for Tuesday, May 24, 2016.

A special meeting of the Council is hereby scheduled for Tuesday, May 24, 2016 at 7:00 p.m. and shall be held in the auditorium on the sixth floor of City Hall.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: May 18, 2016 David W. Fraser City Clerk